

OPEN SESSION AGENDA ITEM

50-2 SEPTEMBER 2018

DATE: September 13, 2018
TO: **Members, Board of Trustees**
FROM: Steve Mazer, Chief Administrative Officer
SUBJECT: Approval for Specified Contracts per Business & Professions Code Section 6008.6

EXECUTIVE SUMMARY

This item requests approval to execute contracts for goods or services with a value in excess of \$50,000.

BACKGROUND

Pursuant to Business and Professions Code Section 6008.6, the State Bar shall award no contract for goods, services, or both, for an aggregate amount in excess of fifty thousand dollars (\$50,000), or for information technology goods, services, or both, for an aggregate amount in excess of one hundred thousand dollars (\$100,000), except pursuant to the standards established in Article 4 (commencing with Section 10335) of Chapter 2 of Part 2 of Division 2 of the Public Contract Code and approval of the Board of Trustees.

DISCUSSION

The contracts listed below are in excess of \$50,000, and have met the standards established by Article 4 of the Public Contract Code, as implemented through the State Bar's Procurement Policy. These contracts require approval by the Board of Trustees in order to be executed.

| Ref # | Dept. | Cost Center | Fund | Vendor | Contract Amount | Goods or Services |
|-------|---------------------------|-------------|--------------|------------------------------|-----------------|--|
| 1 | Finance | 23101 | General Fund | Macias, Gini & O'Connell LLP | \$375,000 | Annual Auditing and Accounting Services; 3-Year Initial Term |
| 2 | Research & Accountability | 10012 | General Fund | Castle Worldwide Inc. | \$68,490 | Attorney Job Survey and Analysis Study |

FISCAL/PERSONNEL IMPACT

The contracts listed above total \$443,490. Expenses are included in the 2018 budget for the Office of Finance, or will be included in the budgets for future years, per the normal budget planning process. Funding for the Attorney Job Study is being provided by a grant from the AccessLex Institute.

RULE AMENDMENTS

None

BOARD BOOK AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: 3. Improve the fiscal and operational management of the State Bar, emphasizing integrity, transparency, accountability, and excellence.

RECOMMENDATION

It is recommended that the Board of Trustees approve the following resolution:

RESOLVED, that the Board of Trustees approves execution of the contracts listed herein.

ATTACHMENT(S) LIST

None